

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100785

FILED
Apr 23, 2004
Secretary of State

Entity Name: PREMIER MOTORCYCLE GEAR, INC.

Current Principal Place of Business:

6330 WALK CIR.
BOCA RATON, FL 33433

New Principal Place of Business:

22130 BELMAR DRIVE
1206
BOCA RATON, FL 33433 US

Current Mailing Address:

6330 WALK CIR.
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 272179
BOCA RATON, FL 33427 US

FEI Number: 01-0798247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSON, JASON
6330 WALK CIR.
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

HASSON, JASON
PO BOX 272179
BOCA RATON, FL 33427

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JASON HASSON

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSON, JASON
Address: 6330 WALK CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HASSON, JASON
Address: PO BOX 272179
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON HASSON

DIR

04/23/2004

Electronic Signature of Signing Officer or Director

Date